



AGENDA

Regular Meeting – July 16, 2020
12:00 noon – Virtual Meeting

Call to Order

12:00

[Chair-Elect Parker Overton]

Ascertain Quorum with Roll Call

[Amy Wade]

Acceptance of the Agenda

[Chair-Elect Parker Overton]

1. Election of Officers and Appointment of First Alternate Commissioner to the North Carolina Eastern Municipal Power Agency Board of Commissioners
[Tony Cannon]
2. Approval of Minutes
[Chair]

Regular Meeting: June 11, 2020
3. Review of Monthly Financial Statement – June 30, 2020 (Preliminary)
[Jeff McCauley]
4. Recommendation of Finance/Audit Committee to Consider the Authorization of the General Manager/CEO to Negotiate and Execute a Natural Gas Supply Agreement with Minnesota Municipal Gas Agency
[Finance / Audit Committee Chair Parker Overton]
5. Consideration of Abandonment of Easements across Tax Parcel No. 82505, regarding the ECU Life Sciences Project at the Northeast Intersection of Evans Street and Tenth Street
[Phil Dixon]
6. Consideration of Abandonment of a thirty foot (30') wide Electrical Easement across Tax Parcel No. 86352
[Phil Dixon]

Information Items

7. Update of Annual Statement of Conflict of Interest Policy, Disclosure and Ethics Briefing
[Phil Dixon]
8. Update of Activities by General Counsel
[Phil Dixon]

9. Annual Statement of Compliance with Investment Policy
[Jeff McCauley]
10. Capital Project Updates
[Chris Padgett]
11. General Manager’s Report
[Tony Cannon]
12. Board Chair’s Remarks/Report
[Chair]
13. Board Members’ Remarks
[Board]

Notice of Upcoming Meetings/Functions:

[Chair]

GUC Regular Meeting, Thursday, August 20, 2020, 12:00 noon

Adjournment

[Chair]

1:00